SIERRA COUNTY FIRE SAFE & WATERSHED COUNCIL

Board Meeting

Thursday May 26, 2022, 10am-11:00am Location: Sierra City Community Hall, 13 Castagna Alley Sierra City, CA 96125

Board of Directors				
Don Russel	Jim Turner	Sharon Dobija	Patty Hall	Jeff Dowling
Board Chair	Board	Board	Board	Board
	Member	Member	Member	Member

Virtual Meeting Option through Zoom:

https://zoom.us/meeting/98027047105#:~:text=https%3A//zoom.us/j/98027047105%3F pwd%3DOWRjYIVvOGh1QTFMOHdYQkILZmIrZz09

AGENDA

- I. <u>Call to Order</u>
- II. Roll Call
- III. Approval of Agenda, March Meeting Minutes
- IV. Public Comment
- V. Announcements
- VI. <u>Discussion/Action Items</u>
 - a. Nominate and vote on new Board Member
 - b. Analytics of Resident Wildfire Preparedness Surveys to date
 - c. CFSC County Coordinator Grant next steps: Program of Work
 - d. Requests for evening meetings through the summer/fall to accommodate schedules.

VII. Agency Reports:

- a. Sierra County
- b. Tahoe National Forest
- b. Plumas National Forest
- c. Humboldt-Toiyabe
- d. Cal Fire
- e. Fire Wise Sierra County Sierraville WUI project
- f. Sierra Valley RCD Sierra Brooks/Smithneck Fuels Reduction Project

VIII. Firewise Community Updates

- a. Sierra Brooks
- b. Loyalton Pines
- c. Sierraville
- d. Calpine
- e. Sierra City
- f. Downieville
- g. Goodyear's Bar
- h. Allegheny/Pliocene Ridge
- i. Verdi

IX. Next meeting date, time, location:

- Thursday, June 30, 2022 @ 10am, Sierraville School, 305 Lincoln Street, Sierraville, CA. 96126